

Modified On	Modified By	Method	Comment
2/8/2016	Miller, Kristi	Bankruptcy	cease collection
1/9/2014	[REDACTED]	Bankruptcy	[REDACTED]
12/30/2013	[REDACTED]	Bankruptcy	[REDACTED]
12/13/2013	[REDACTED]	Bankruptcy	[REDACTED]
10/7/2013	[REDACTED]	Bankruptcy	[REDACTED]
10/7/2013	Kishton, Amy	Bankruptcy	7-26-13 GTH Barry W. Mattingly (270) 756-5298 states mattingly res left voice mess to call. -Mattingly Auto Sales -DJ \$58,432.52
7/26/2013	Hidbrader, Greg	Involuntary Liquidation	7-26-13 GTH Barry W. Mattingly (270) 756-5298 states mattingly res left voice mess to call. -Mattingly Auto Sales -DJ \$58,432.52
7/25/2013	Hidbrader, Greg	Involuntary Liquidation	7-25-13 GTH Barry W. Mattingly (270) 756-5298 states mattingly res left voice mess to call. -Mattingly Auto Sales -DJ \$58,432.52
7/22/2013	Hidbrader, Greg	Involuntary Liquidation	7-22-13 GTH Clear comes back different person. vrfd on app ss is the same Barry W. Mattingly 400-66-6014 (270) 756-5298 states mattingly res left voice mess to call. -Mattingly Auto Sales -DJ \$58,432.52

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7/22/2013	Hidbrader, Greg	Involuntary Liquidation	<p>7-22-13 GTH Pacer, no bk Barry W. Mattingly 400-66-6014</p> <p>(270) 756-5298 states mattingly res left voice mess to call.</p> <p>-Mattingly Auto Sales -DJ \$58,432.52</p>
6/11/2013	Dashner, Terry	Involuntary Liquidation	<p>6-11-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 states mattingly res left voice mess to call.</p>
6/10/2013	Hoke, Gary	Involuntary Liquidation	SERENGETI MATTER IS NOW CLOSED. Default Judgment entered on 6/6/2013 as to both defendants in the amount of \$58,432.52. Judgment also awards us our reasonable post-judgment attorney fees and court costs incurred in the collection of this judgment.
5/31/2013	Dashner, Terry	Involuntary Liquidation	<p>5-31-13 TLD called Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 left voice mess to call.</p>
5/31/2013	Dashner, Terry	Involuntary Liquidation	<p>5-31-13 TLD called Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 left voice mess to call.</p>
5/22/2013		Involuntary Liquidation	

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5/16/2013	Dashner, Terry	Involuntary Liquidation	<p>5-16-13 TLD Pulled auction access nothing listed. Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 called states the Mattingly res. left voice mes on machine to call. Did reverse # search this 270 # is a KY # reg to Wanda Ford. Serengeti update 4-19-13 Gay allowing until 5-13 for response from attorney</p>
5/6/2013	Dashner, Terry	Involuntary Liquidation	<p>5-6-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 called states the Mattingly res. left voice mes on machine to call. Serengeti update 4-19-13 Gay allowing until 5-13 for response from attorney</p>
4/9/2013	Dashner, Terry	Involuntary Liquidation	<p>4-9-13 TLD called res left mess also pulled auction access nothing listed. Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 called states the Mattingly res. left voice mes on machine to call.</p>
4/5/2013	Dashner, Terry	Involuntary Liquidation	<p>4-5-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 called states the Mattingly res. left voice mes on machine to call.</p>

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3/25/2013	Dashner, Terry	Involuntary Liquidation	<p>3-1-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 just rings at this time</p>
3/1/2013	Dashner, Terry	Involuntary Liquidation	<p>3-1-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 man answers believe it was Barry all he wanted to to is take message. No mess left. holding off on the call until Gary advises.</p>
2/11/2013	Dashner, Terry	Involuntary Liquidation	<p>2-11-13-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 man answers believe it was Barry all he wanted to to is take message. No mess left. holding off on the call until Gary advises.</p>
1/22/2013	Dashner, Terry	Involuntary Liquidation	<p>1-18-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 man answers believe it was Barry all he wanted to to is take message. No mess left. holding off on the call until Gary advises.</p>

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1/18/2013	Dashner, Terry	Involuntary Liquidation	<p>1-18-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 man answers believe it was Barry all he wanted to to is take message. No mess left. holding off on the call until Gary advises.</p>
1/17/2013	Dashner, Terry	Involuntary Liquidation	<p>1-17-13 TLD Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 holding off on the call until Gary advises.</p>
12/7/2012		Involuntary Liquidation	
11/29/2012	Bridges, Mitzi	Involuntary Liquidation	Additional Notes in Serengeti
11/27/2012	Dashner, Terry	Involuntary Liquidation	<p>11-27-12 TLD called Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 voice mail states the mattlings</p> <p>TLD no return mail as of today. Routed for Suite today,</p> <p>B\$53,287.73</p>

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11/6/2012	Dashner, Terry	Involuntary Liquidation	<p>11-6-12 TLD called Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 lady voice mail states the mattingly res left gen mess to call.</p> <p>TLD no return mail as of today. Routed for Suite today, B\$53,287.73</p>
10/22/2012	Dashner, Terry	Involuntary Liquidation	<p>10-11-12 TLD pulled clear report Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>pulled auction access not listed.</p> <p>Phone: (270) 756-5298 lady voice mail states the mattingly res left gen mess to call.</p> <p>TLD no return mail as of today. B\$53,287.73</p>
10/11/2012	Dashner, Terry	Involuntary Liquidation	<p>10-11-12 TLD pulled clear report Barry W. Mattingly 400-66-6014 3826 S HIGHWAY 261 HARDINSBURG, KY 40143 Poss new address with utilities 4940 WENDLER DR S APT 101S TEMPE, AZ 85282-6320</p> <p>Phone: (270) 756-5298 lady voice mail states the mattingly res left gen mess to call. Line Type: Residence</p> <p>C# (270) 756-5298 left mess to call</p> <p>Sent last chance to confirm address ends 10-18</p> <p>B\$53,287.73</p>
10/1/2012	Miller, Kristi	Involuntary Liquidation	kmf 8/22 getting everything ready to turn over to gary to file suit and include the fraud.

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9/28/2012	Task, CollectionsIncident	Involuntary Liquidation	kmf 8/22 getting everything ready to turn over to gary to file suit and include the fraud.
9/26/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/22 getting everything ready to turn over to gary to file suit and include the fraud.
9/26/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/22 getting everything ready to turn over to gary to file suit and include the fraud.
8/27/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/22 getting everything ready to turn over to gary to file suit and include the fraud.
8/22/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/22 getting everything ready to turn over to gary to file suit and include the fraud.
8/15/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/15 work around has been processed. need to file suit against dealer now.
8/15/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/15 work around has been processed. need to file suit against dealer now.
8/13/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/13 work around should be done today.
8/10/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/10 work around is still being processed.
8/8/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/8 work around is still being processed.
8/6/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/6 work around is being processed.
8/3/2012	Frederick, Kevin	Involuntary Liquidation	kmf 8/3 ae is doing work around on the last 2 units and will have done today.
7/30/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/30 called barry at 270-668-5298 left message on mach called 270-756-5298 left message on voice mail.
7/26/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/26 called barry at 270-668-5298 left message on mach called 270-756-5298 left message on voice mail.
7/25/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/25 called barry at 270-668-5298 left message on mach called 270-756-5298 left message on voice mail.
7/24/2012	Givens, Lourdes	Involuntary Liquidation	7/24-LG Offered last 2 trucks to some more dealers today as well as the transporter I use to do the repo's w/see what happens
7/23/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/23 called barry at 270-668-5298 left message on mach called 270-756-5298 left message on voice mail.

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7/13/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/13 called barry at 270-668-5298 left message on mach called 270-756-5298 left messsage on voice mail. still have 2 units left to sell.
7/6/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/3 called barry at 270-668-5298 left message on mach called 270-756-5298 left messsage on voice mail.
7/3/2012	Frederick, Kevin	Involuntary Liquidation	kmf 7/3 called barry at 270-668-5298 left message on mach called 270-756-5298 left messsage on voice mail.
6/28/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/28 units are running today at auction called barry at 270-668-5298 left message on mach called 270-756-5298 left messsage on voice mail.
6/27/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/27 called barry 270-668-5298 left message on voice mail
6/27/2012	Givens, Lourdes	Involuntary Liquidation	6/27-LG Went to dealer's house his wife came out said Barry was at work Ford in Louisville. I asked if she could have Barry call us so we can get some kind of payment plan in process. She said for us to call him. I told her we have but he's not returning our calls. She then told me to get the hell out of her property or she was gonna call the cops. I told her I was not breaching peace to go ahead and call. She turned around went inside the house at which point I left. I called Barry left message explaining I came by and never got a call back. Will go by again next week but I will ask the SHeriff for their assistance then
6/26/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/26 ae is going to dealer house to try to make contact with dealer.
6/26/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/26 called barry 270-668-5298 got voice mail left message on it.
6/21/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/21 the last 2 units are running today. called barry 270-668-5298 got voice mail did not leave message just yet.
6/21/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/21 the last 2 units are running today. called barry 270-668-5298 got voice mail did not leave message just yet.
6/14/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/14 called Barry 270-668-5298 na
6/8/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/8 called Barry 270-668-5298 na still have 3 cars left to sell.

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6/5/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/5 barry called back he advised that he wants his account closed and to call back if i needed anything according to the message he left .. i called him back left another message on vocie mail.
6/5/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/5 called barry at 270-668-5298 left message on voice mail.
6/4/2012	Frederick, Kevin	Involuntary Liquidation	kmf 6/4 called barry at 270-668-5298 left message on voice mail.
5/30/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/24 bary wired the money to pay off the 2 sot units and the bmw that he needs back to give back to consumer. money posted to the account and doug called auction to release the car back to the dealer.
5/25/2012	Task, CollectionsIncident	Involuntary Liquidation	kmf 5/24 bary wired the money to pay off the 2 sot units and the bmw that he needs back to give back to consumer. money posted to the account and doug called auction to release the car back to the dealer.
5/24/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/24 bary wired the money to pay off the 2 sot units and the bmw that he needs back to give back to consumer. money posted to the account and doug called auction to release the car back to the dealer.
5/23/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/23 spoke with barry he advised that they will have the paper work signed this afternoon and the money will be wired then, but due to fed cut off time at his bank we may not get till tomorrow. we did recover #163 and 164 waiting for ae to send in the remoarketing form.
5/22/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/22 charles the attorney called me wanting wiring instructions advised that the dealer has the money for the units that are sold. waiting on wire.
5/22/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/22 charles the attorney called me wanting wiring instructions advised that the dealer has the money for the units that are sold.
5/18/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/18 bobby and his attorney called me back again adviosed that 163 and 164 are back on the lot and for us to come get them after me explaining he needs to get them back to us. they also advised that they will have 153,156,162 paid off by tuesday at the latest. advised i will only except a bank wire no kind of check at all. they agreed.
5/18/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/18 called dealers attorney at 270-756-5242 spoke with him he advised that he will not accept service said that dealer is trying to get the money to pay off the line. advised him he has till today at 5pm to do so.
5/15/2012	Frederick, Kevin	Involuntary Liquidation	kmf 5/15 had swat meeting submitting to ko book and will file lawsuit now. no need to wait.
5/11/2012	Frederick, Kevin	Involuntary Liquidation	Incident Created
			Incident Created